DUE TO THE COVID-19 STATE OF EMERGENCY, IN-PERSON COUNCIL MEETINGS ARE REPLACED WITH ELECTRONIC MEETINGS.

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To Participate in Public Comment, please email to comments@jaspercountysc.gov or mail to Attn: Clerk to Council P.O. Box 1149 Ridgeland, SC 29936. To be called for public Comment, please email at the mentioned email address. *Public Comments must be submitted by Monday, August 17, 2020 at 6:00pm.*

Instructions may also be found at the Jasper County website www.jaspercountysc.gov

FOR MORE INFORMATION, PLEASE CALL (843) 717-3696

JASPER COUNTY COUNCIL VIRTUAL MEETING



Jasper County Clementa C. Pinckney Government Bldg 358 3rd Avenue Ridgeland, SC 29936

> August 17, 2020 AGENDA

4:00 P.M.

- I. Call to Order
- II. Executive Session
 SECTION 30-4-70. Meetings which may be closed; procedure; circumvention of chapter; disruption of meeting; executive sessions of General Assembly.
 - (a) A public body may hold a meeting closed to the public for one or more of the following reasons:
 - (1) Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body; however, if an adversary hearing involving the employee or client is held, the employee or client has the right to demand that a hearing be conducted publicly. Nothing contained in this item shall prevent the public body, in its discretion, from deleting the names of the other employees or clients whose records are submitted for use at the hearing Constitutional Officers and Magistrates
 - (2) Discussion of negotiations incident to proposed contract arrangements and proposed purchase or sale of property, the receipt of legal advice where the legal advice related to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim Section 30-4-70(a)(2) Cherry Point Fire District / Nickel Plate MCIP, Lowcountry Commerce Park, Exit 3, Peninsula Tract, Southern Carolina Alliance Contract Renewal, Supplemental IGA for Regional Shelter, School District Admin Building and Grays Community Center, NSC Real Estate
 - (5) Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by a public body -- Section 30-4-70(a)(5) Jasper Ocean Terminal (JOT), Project Saltwater, Project Sand Dollar

ANY EXECUTIVE SESSION MATTER ON WHICH DISCUSSION HAS NOT BEEN COMPLETED MAY HAVE DISCUSSION SUSPENDED FOR PURPOSES OF BEGINNING THE OPEN SESSION AT ITS SCHEDULED TIME, AND COUNCIL MAY RETURN TO EXECUTIVE SESSION DISCUSSION AFTER THE CONCLUSION OF THE OPEN SESSION AGENDA ITEMS

6:30 P.M.

- IV. Return to Open Session in Council Chambers
- V. Pledge of Allegiance
- VI. Invocation
- VII. Approval of Agenda
- VIII. Approval of the Minutes July 20, 2020; July 23, 2020
- IX. Presentations and Proclamations
 - A. Danny Lucas 2020 Aviation Week Proclamation
 - B. Chairman Henry Etheridge Recognition of the winner of the S.C. Association of Counties 2020 Board of Directors Scholarship for Jasper County K'sheauna Singleton.
 - C. Andy Fulghum Recognition of Chief Edwards and Chief Wells
- X. Open Floor to the Public per Ordinance 08-17 any citizen of the County may sign to speak before the Council on matters pertaining to County Services and Operations. Presentations will be limited to three (3) minutes and total public input will be limited to 30 minutes
 - *Please submit Public Comments via email at <u>comments@jaspercountysc.gov</u> or via US Mail at Attention: Clerk to Council P.O. Box 1149 Ridgeland, SC 29936. If you would like to be contacted by phone during <u>Open Floor</u>, please email your name, address and phone number to the email address listed above.
- XI. Resolutions
- XII. Ordinances
 - A. David Tedder 3rd and final Reading of an Ordinance Authorizing Jasper County to enter into a Facilities Use Letter of Agreement with the Lowcountry Composite Group of the Civil Air Patrol for the periodic use of a portion of the Ridgeland Claude Dean Airport. This Agreement is to provide

- office space and use of other areas of the Airport on a periodic basis for a training and other purposes.
- B. David Tedder 1st reading of an ordinance to approve an Agreement to Transfer to the Jasper County School District surplus real property consisting of approximately 0.9 acres, more or less, generally described as the portion of TMP 063-26-33-002 containing the School District Administration Building on N. Jacob Smart Blvd., and to authorize the Jasper County Administrator to enter into the Agreement and execute such deeds and other documents as may be necessary and appropriate to effect the transfer.
- C. David Tedder Consideration of 1st reading of an ordinance authorizing the granting of an overhead powerline easement to Dominion at Gillisonville Town Square.
- D. David Tedder Consideration of the 1st reading of an Ordinance of Jasper County Council to Authorize Jasper County to Enter into a Facilities Use Lease Agreement with the Beaufort-Jasper Economic Opportunity Commission for the Use of a Portion of the Robertville and Coosawhatchie Community Centers
- E. David Tedder Consideration of 1st reading by Title Only of an Ordinance regarding Amendments to the Lowcountry Commerce Park Development Agreement.
- F. Lisa Wagner 3rd and final Reading of an Ordinance to Amend Article 2,
 Applications to Develop or Alter the Use of Land, Section 2.2, Application
 Procedures for Subdivision and Land Development Regulations, and Section 2.8,
 Major Subdivision, of the Jasper County Land Development Regulations, to add in requirements for Conceptual Plan Review for major subdivisions.

XIII. New Business

- A. Kimberly Burgess Approval of the State Accommodations Tax Committee recommendations.
- B. Kimberly Burgess Approval of the Local Accommodations and Hospitality Tax requests.
- C. Kimberly Burgess RecoverSC Local Government Liquidity Program administered by the South Carolina Jobs-Economic Development Authority (for discussion purposes only)
- D. Danny Lucas Request to Expend CARES Act Grant Funding for Airport Signage

- E. Danny Lucas Consideration of Partnership with the Town of Ridgeland for a US Census Digital Marketing Campaign.
- F. Danny Lucas Change Order Number 4 RidgelandClaude-Dean Airport Expansion Project Phase 4: Apron, Road Parking and Utilities.
- G. Frank Edwards Consideration of Contract for Medical Control Physician for Jasper County Fire Rescue.
- H. Frank Edwards Consideration of a Two-Year Expenditure Plan for 911 Tax Revenue.

XIV. Old Business

- A. Lisa Wagner Church Rd Stiney Rd. Neighborhood Revitalization Plan.
- **XV.** Council Members Comments
- XVI. Administrator's Report
- XVII. Possible Return to Executive Session to Continue Discussion on Matters Regarding Agenda Item II.

XVIII. Adjourn

*Council may act on any item appearing on the agenda including items discussed in executive session.

<u>Special Accommodations Available Upon Request to Individuals with Disabilities</u>
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